Post-It™ brand fax transmittal memo 7671	# of pages ▸ 1
To John	From Peggy
Co.	Co.
Dept.	Phone # 928-3774
Fax # 221-0820	Fax #

July 21, 1994

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To Tano	From Peggy
Co.	Co.
Dept.	Phone #
Fax # 510-848-8309	Fax #

To: Board of Directors, Point Foundatic
Jerry George, Gaetano Mai
John Sumser (via U.S.mail

From: Peggy Lauer

Re: Assessment of financial status, and first-year evaluation of Executive Director's compensation and expenses

As discussed by phone with each of you between July 19 and July 20, it was agreed by a majority of the board of directors (all non-employee members) that we would hire an outside consultant to look over the financials and bank statements for the Point Foundation, the Whole Earth Review and the Millennium Whole Earth Catalog.

A report to the board will be prepared for the months of July 1993 to June 1994. It was felt that this should be done as soon as possible.

Because of his prior relationship to the Point Foundation, it was agreed that we would hire John Skov to do this assessment. As Mr. Skov was also involved in negotiating Mr. Sumser's employment package, he would be the best person to discuss compensation matters with him.

I discussed this with John Skov who was to call John Sumser on the morning of July 21 to set up a date within the week.

Peggy Lauer